

GRAND FORKS COUNTY COMMISSION MEETING

January 3, 2006 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Kvasager, Yahna and Malm present. Commissioner Triplett absent.

Moved by Malm, seconded by Kvasager, to approve the minutes of the December 20, 2005 meeting. Motion carried.

Moved by Yahna, seconded by Malm, to approve the order of agenda. Motion carried.

Chairman Murphy appointed States Attorney Peter Welte as the pro tem Chairman.

Moved by Malm, seconded by Yahna, to appoint Kvasager to serve as Chairman for the year 2006. Motion carried.

Moved by Murphy, seconded by Malm, to appoint Yahna to serve as Vice Chairman for the year 2006. Motion carried.

Chairman Kvasager made the following committee assignments:

Personnel Committee.....	Commissioner Kvasager Commissioner Yahna
Building Committee/Correctional Center Project.....	Commissioner Malm Commissioner Yahna
Finance Committee.....	Commissioner Murphy
Roads and Bridges.....	Commissioner Murphy
Law Enforcement.....	Commissioner Triplett
Emergency Management.....	Commissioner Murphy
Emergency 911.....	Commissioner Kvasager
Northeast Human Services Advisory Board.....	Commissioner Murphy
Electronics/Computer/Communications.....	Commissioner Murphy
Red River Regional Committee.....	Commissioner Yahna
Alternate	Commissioner Malm
Metro Planning.....	Commissioner Malm

Solid Waste Management.....	Commissioner Murphy
City/County Housing Authority.....	Commissioner Kvasager
Base Realignment.....	Commissioner Malm Commissioner Triplett
Elections.....	Commissioner Kvasager
Fair Board.....	Commissioner Kvasager
City/County Board of Health.....	Commissioner Kvasager
County Planning and Zoning.....	Commissioner Malm Commissioner Yahna
Economic Development..... Alternate	Commissioner Triplett Commissioner Kvasager
City/County Airport.....	Commissioner Yahna
Grants.....	Commissioner Triplett
Wellness Program.....	Commissioner Triplett
Red River Water Management Consortium..... Alternate	Commissioner Kvasager Commissioner Murphy
Local Governance.....	Commissioner Triplett

Moved by Malm, seconded by Murphy, to approve the preceding committee assignments.
Motion carried.

Moved by Murphy, seconded by Yahna, to appointed States Attorney Peter Welte as
parliamentarian for the board meetings. Motion carried.

Moved by Yahna, seconded by Malm, to adopt Robert's Rules of Order as the official
procedure by which the Board of County Commissioners will conduct meetings. Motion
carried.

Moved by Murphy, seconded by Yahna, to approve the consent agenda. Items in the
consent agenda included employee status change, bills as submitted by the County
Auditor, Check #41922 thru Check #41978 and Check #42026 thru Check #42185 and
Check #41979 thru Check #42025 in the amount of \$2,222,849.66, approval of overtime
and approval of a Game of Chance Permit for North American Wildlife Enforcement
Memorial Museum. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Murphy, seconded by Malm, to approve the County Deed to Derek Myron and Scott Klevberg on Lot 1 and North 13' of Lot 2, Block 9, Hougen's Addition to Northwood City. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Yahna, seconded by Murphy, to approve a new policy requiring that all paychecks will be delivered to employees by direct deposit beginning March 15, 2006. All needed paperwork must be to the Payroll Office by March 1, 2006. Motion carried.

Dan Hill, GF County Sheriff, addressed the board.

The public hearing for the Application for Property Tax Incentives for New or Expanding Business for Dakota IV W, LLC was opened. No one from the public appeared and the public hearing was closed.

Matt Glessner, Dakota IV W, LLC, addressed the board.

Moved by Yahna, seconded by Malm, to approve a New or Expanding Business Exemption for Dakota IV W, LLC for five years as follows: 100% for the first year, 80% for the second year, 60% for the third year, 40% for the fourth year and 20% for the final year. Motion carried.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Murphy, seconded by Yahna, to approve the purchase of a computer server to be used to store information from the cameras in the Sheriff's Department vehicles. This may be paid for by a Sheriff's Department grant or, if not, the Information Systems Departments budget. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Murphy, seconded by Yahna, to approve out-of-state travel for the States Attorney to attend the Experience Prosecutor Course, February 19-23, 2006 in Chandler, Arizona. Motion carried.

Debbie Nelson, Finance and Tax Director, gave a financial report for November 2005.

Moved by Malm, seconded by Yahna, to approve AFLAC as the flex benefit provider for Grand Forks County, to approve the County paying the \$2.00 participant fee and to increase the medical limit to \$3,000. Motion carried.

Moved by Murphy, seconded by Yahna, to approve the amended Service Agreement with the Community Violence Intervention Center. Motion carried.

Robert Wood, Property and Records Director, addressed the board.

Moved by Malm, seconded by Yahna, to adjourn. The meeting adjourned at 5:25pm.
The next meeting will be held on January 17, 2006.

Arvin Kvasager, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor